State Budget Committee Meeting Minutes July 6, 2017

Members:

Senator Luke Kenley, Chairman Senator Karen Tallian Representative Terry Goodin Jason D. Dudich, State Budget Director

Alternate Members:

Representative Bob Cherry Senator Ryan Mishler Senator Greg Taylor Representative Greg Porter

Following introductory remarks, Chairman, Senator Luke Kenley called the meeting to order at 1:00 PM in the Senate Appropriations Room within the Indiana Statehouse. Senator Kenley then introduced the June Budget Committee minutes and made a motion to adopt the June minutes, Representative Terry Goodin seconded the motion. The minutes were adopted by consent of the committee.

After the agenda was presented and discussed Representative Bob Cherry motioned to adopt the proposed agenda, Representative Terry Goodin. The motion to adopt the proposed agenda was taken by consent.

The July Agenda was presented and the pertinent comments for the review item are noted as follows:

The July Budget Committee Agenda is as follows:

- I. Minutes
- 1. June 13th, 2017
- II. Review Items
- 1. I-69 Section 5 Review of Financing Structure due to termination of the public-private agreement per I.C. 8-15.5-5-6.1(b) Indiana Finance Authority.

Senator Luke Kenley, Chairman

Jason D. Dudich, State Budget Director

Eric Holcomb, Governor, State of Indiana